

**IDAHO REAL ESTATE APPRAISER BOARD**  
**Bureau of Occupational Licenses**  
700 West State Street, P.O. Box 83720  
Boise, ID 83720-0063

**Conference Call Minutes of 2/20/2018**

**BOARD MEMBERS PRESENT:** Paul J Morgan - Chair  
H Scott Calhoun  
B Jane McClaran  
Eric J Brinton

**BOARD MEMBERS ABSENT:** Douglas D Vollmer

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Dawn Hall, Deputy Bureau Chief  
Maurie Ellsworth, General Counsel  
Cesley Metcalfe, Technical Records Specialist

The meeting was called to order at 8:30 AM MST by Paul J Morgan.

**AMENDED AGENDA**

Mr. Calhoun made a motion to amend the agenda to include a legislative update due to information that was received this morning regarding new developments from a legislative subcommittee. It was seconded by Ms. McClaran. Motion carried.

**LEGISLATIVE REPORT/INTERIM COMMITTEE UPDATE**

Mr. Ellsworth informed the Board that the Administrative Hearing Officer Interim Committee met on February 14, 2018 to review draft KAG155 and voted unanimously to authorize the routing slip and recommend introduction to the appropriate committee.

Ms. Cory informed the Board that a bill has now been drafted regarding the potential legislation of Sens. Burgoyne and Den Hartog that allows a person or entity that is alleged to have violated the Board's laws and rules to recover attorney's fees if the person or entity was found to have not violated the Board's laws and rules.

Mr. Brinton made a motion to designate Mr. Calhoun and Ms. McClaran as the Board representatives to assist with these legislative issues. It was seconded by Mr. Calhoun. Motion carried.

**NEW BUSINESS**

## **EXECUTIVE SESSION**

Mr. Calhoun made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. McClaran. The vote was: Mr. Morgan, aye; Mr. Calhoun, aye; Ms. McClaran, aye; and Mr. Brinton, aye. Motion carried.

Mr. Calhoun made a motion to come out of executive session. It was seconded by Mr. Brinton. The vote was: Mr. Morgan, aye; Mr. Calhoun, aye; Ms. McClaran, aye; and Mr. Brinton, aye. Motion carried.

## **APPLICATIONS**

Mr. Calhoun made a motion to approve applicant 901156731 pending receipt of additional information. It was seconded by Ms. McClaran. Motion carried.

Mr. Calhoun made a motion to approve applicant 901156961 pending receipt of satisfactory background checks. It was seconded by Mr. Brinton. Motion carried.

Mr. Calhoun made a motion to approve the following for temporary permits:

Daniel P Carlson	TCGA-4655
Derrick J Sinclair	TCGA-4661

It was seconded by Ms. McClaran. Motion carried.

## **ADJOURNMENT**

Ms. McClaran made a motion to adjourn the meeting at 8:56 AM. It was seconded by Mr. Calhoun. Motion carried.

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Paul J Morgan, Chair

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H Scott Calhoun

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B Jane McClaran

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Eric J Brinton

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Douglas D Vollmer

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Tana Cory, Bureau Chief